GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – The Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 – Attachment of Properties in respect of Sri Nallapati Ramakrishna and others of Adarana Mutually Co-operative Aided Society Limited, Ananthapuramu under Section 3 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999) - Ad-interim – Orders – Issued.

HOME (GENERAL.A) DEPARTMENT

G.O.MS.No. 119 **Dated: 01-10-2024**
Read the following:-

1. G.O.Ms.No.349, Home (General. B) Department, dated:29-10-1999.
2. From the Collector & District Magistrate, Ananthapuramu, Letter Rc.No.MC1/2309/2023, dated:09.06.2024.

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O R D E R:

Whereas, in the G.O. first read above, Government have appointed all the District Collectors in the State, as the case may be, as the "Competent Authority" under sub-section (1) of section-4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999) to safeguard the interests of the depositors and to exercise control over the properties attached by the Government under sections 3 and 8 of the said Act.

2. And whereas, in the letter second read above, the Collector and District Magistrate, Ananthapuramu has stated that, the Superintendent of Police, Ananthapuramu has reported that one Smt Y.Uma Devi, W/o Y.V.Ramana Reddy, R/o Ananthapuramu town preferred a complaint before the Station House Officer, Ananthapuramu -I Town Police Station stating that her husband Ramana Reddy is working as AR Head constable, Ananthapuramu. Her elder daughter Anusha was given in marriage and her younger daughter Sree Theja has finished graduation in Delhi. In the year 2015 her father Siva Reddy. (Rtd., Head Constable in Railway Department) died due to ill-health. Her mother's name is Rajeswaramma, aged 65 years invested an amount of Rs.5,25,000/- with Adarana Mutually Aided Co-Operative credit society fixed deposit scheme in the name of her mother, which was incurred from the retirement benefits and pension amount of her father and part pension amount of her mother. Her younger brother Siva Reddy has two children, 1) Kasheswar Reddy, aged 11 years, and 2) Kum. Pranavi. aged 7 years. Her mother invested an amount of Rs.14,00,000/- in fixed deposit scheme with Adarana Mutually Aided Co-Operative credit society situated at Municipal Complex. Ananthapuramu in the joint names of master Kasheswar Reddy and Kum. Pranavi, and their mother Thulasamma in five fixed bonds. For depositing cash of Rs.14,00,000/- the approximate maturity amount is Rs.20,00,000/- is to be received by then. In addition to that in SB account in her name an amount of Rs.20,505/-

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was deposited in the name of her daughter Y. Anusha, a SB account Rs.20,455/- was deposited, in the name of her mother Rajeswaramma in SB account an amount of Rs.64,964/- was deposited. The said Society is being run by its chairman Nallapati Ramakrishna, Vice Chairman K.Saila Kumari @Sailaja W/o Ramakrishna and some others are acting as Directors. On enquiry about the Adarana Society, she came to know that the Chairman Ramakrishna and vice chairman Saila Kumari @ Sailaja along with directors and office staff diverted their investments incurred in the Adarana Society, spent the amount for purchase of house sites, cultivation land and apartments. The chairman, vice chairman and Directors gained their confidence in the good faith and belief of deposits, SB Account deposits and chits business and collected their money, misappropriated their amount by causing criminal breach of trust and cheated them. The Adarana mutually aided Co-operative Society Chairman Ramakrishna, vice chairman Sailaja W/o Ramakrishna, D.No.12-2-672-24, Flat No. 602 & 603. Adarana Kuteeram, Deluxe apartment, Sai nagar, 8th cross, near Ambedkar Bhavan, Ananthapuramu town and Adarana society directors and staff collected amount from the subscribers, misappropriated the funds and used SB account amount, fixed deposit accounts amount for their personal use and cheated them.

3. Whereas, the Collector and District Magistrate, Ananthapuramu has also stated that the Superintendent of Police, Ananthapuramu further reported that, basing on the said complaint, a case in Crime No.154/2023 under section 420, 406 IPC. Section 5 of AP Protection of Depositors of Financial Establishment Act, 1999 of Ananthapuramu II town PS was registered and took-up investigation of the case. During the course of investigation, several witnesses numbering 198 were examined and the investigation disclosed that one Nallapati Ramakrishna and his wife Karanam Sailaja @ Saila Kumari established a firm in the name and style of "Adarana Mutually Co- Operative Aided Society Limited" and under the guise of said Society, they have collected several deposits by attracting the depositors with high rate of interest and acquired several movable and immovable properties with the amounts collected through the deposits and cheated the general public without paying the amount after the maturity of the deposits. The investigation further disclosed that the above accused were arrested and sent for judicial custody and further through several sources the properties possessed by them were collected. The properties incorporated are alleged to have been acquired by the accused by illegal means during the check period by the accused during their business period. The properties are likely to be disposed off or concealed at any time during the pendency of criminal proceedings. During the office search conducted official property documents were collected in Ananthapuramu District of Andhra Pradesh state as well as in Karnataka state. The details of the movable & immovable properties are mentioned in the Annexure- I, II, III and IV in the name of Nallapati Ramakrishna(A1), Karanam Saila Kumari @ Sailja (A2) and Nallapati Aswarthu, who is father of Nallapati Rama Krishna (A1).

4. The Collector and District Magistrate, Ananthapuramu District has requested the Government, to issue an ad-interim order in respect of the movable and immovable properties mentioned in the Annexures I, II, III & IV in respect of Sri Nallapati Ramakrishna(A1), Karanam Saila Kumari @ Sailja (A2) and Nallapati Aswarthu, who is father of Nallapati Rama Krishna (A1), as per the statement

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(mentioned above) duly authorizing the Collector & District Magistrate, Ananthapuramu (Competent Authority), under section 3 of A.P.Protection of Depositors of Financial Establishments Act, 1999 to file an application before the Hon'ble Court concerned to make the orders absolute.

5. The Government, after careful examination of the matter, hereby issue ad-interim orders for attachment of movable & immovable properties mentioned in the Annexure- I,II,III and IV to this order, duly, authorizing the District Collector, Ananthapuramu District and Competent Authority, as defined in section 3 and section 4(1) of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999, is given possession and control over the attached properties and to file an application before the Court concerned to make the orders absolute.

6. The Collector and District Magistrate, Ananthapuramu District and Competent Authority is requested to take necessary further action in the matter as per the provisions of the said Act and Rules made there under, following due procedure and send compliance report to the Government.

7. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

KUMAR VISHWAJEETH
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Collector and District Magistrate, Ananthapuramu District (w.e.)
Copy to:-
The Director General of Police, Andhra Pradesh, Mangalagiri (w.e.).
The Commissioner & Inspector General of Registration & Stamps,
Andhra Pradesh, Vijayawada.
The O.S.D to Hon'ble Minister (Home), Andhra Pradesh.
The P.S to Principal Secretaryto Government, Home Department.
The Law © Department, Andhra Pradesh Secretariat.
SF/SC.

//FORWARDED::BY ORDER//

SECTION OFFICER

Annexure –I

G.O.MS.No. 119 **Dated: 01-10-2024**

LIST OF ASSESTS STANDING IN THE NAME OF NALLAPATI RAMAKRISHNA (A1)

Sl.No. (1)	Particulars of Assets (2)	Amount (3)
1	Property situated at Hampapuramu village fields, Rapthadu mandal in Sy.Nos.278/1, 278/2, 274/2D, 276/2,275 to an extent of 25.60 Ac, vide doc. No. 503/2013, dated 24.01.2013 of SRO, ATP (R)	As per the registered documents worth Rs.25,61,000-00
2	Property situated at Hampapuramu village fields, Rapthadu mandal in Sy. Nos.280, 281 an extent of 7.89 Ac, vide doc. No.1720/2013, dated 18.03.2013 of SRO, ATP (R)	As per the registered documents worth Rs 7,89,000-00
3	Property situated at Hampapuramu village fields, Rapthadu mandalin Sy. Nos.280-B, 281-82 an extent of 1.97 Ac, vide doc. No.5775/2018, dated 02.06.2018 of SRO, ATP (R)	As per the registered documents worth Rs.4,93,000-00
4	Property situated at Hampapuramu village fields, Rapthadu mandalin Sy. Nos.289/2 an extent of 10.00 Ac vide doc. No.2409/2013, dated 29.03.2013 of SRO, ATP (R)	As per the registered documents worth Rs.10,00,000-00
5	Property situated at Hampapuramu village fields, Rapthadu mandalin Sy. Nos.272/3 an extent of at 1.69 Ac, vide doc. No.4408/2013, dated 24.07.2013 of SRO, ATP (R)	As per the registered documents worth Rs.2,37,000-00
6	Property situated at Hampapuramu village fields, Rapthadu mandalin Sy. Nos.290 an extent of 6.52 Ac vide doc. No.396/2014, dated23.01.2014 of SRO, ATP (R)	As per the registered documents worth Rs.9,78,000-00
7	Property situated at Hampapuramu village fields, Rapthadu mandalin Sy. Nos.274/2 an extent of 2.25 Ac vide doc. No.1674/2013, dated16.03.2013 of SRO, ATP (R)	As per the registered documents worth Rs.17,00,000-00

8	Property situated at Hampapuramu village fields, Rapthadu mandal in Sy. Nos.290/A2 an extent of 1.28 Ac vide doc.No.5776/2018, dated02.06.2018 of SRO, ATP (R)	As per the registered documents worth Rs.3,20,000-00
9	Property situated at Hampapuramu village fields, Rapthadu mandalin Sy. Nos.291/A, an extent of 2.52 Ac vide doc. No.8368/2022, dated13.07.2022 of SRO, ATP (R)	As per the registered documents worth Rs.8,82,000-00
10	Property situated at Hampapuramu village fields, Rapthadumandal in Sy. Nos.159/1 an extent of 0.06 Ac vide doc. No.384/2016, dated 20.01.2016 of SRO, ATP (R)	As per the registered documents worth Rs.2,35,000-00
11	Property situated at Hampapuramu village fields, Rapthadu mandalin Sy. Nos.289/1 an extent of 5.92 Ac. vide doc. No.8633/2021, dated 31.07.2021 of SRO, ATP (R)	As per the registered documents worth Rs.20,72,000-00
12	Goods Carriage vehicle bearing Regd. No. AP02TA 9743	Rs.5,00,000-00
13	Tractor Trally bearing Regd. No.AP02AX 2739	Rs.3,50,000-00
14	Motor Car vehicle bearing Regd. No.AP02BE2468	Rs.5,18,000-00
15	Motor Car vehicle bearing Regd. No.AP02AJ4567	Rs.6,50,000-00
16	Motor Car vehicle bearing Regd. No.AP39EA6048	Rs.5,00,000-00
17	Bank Balance in Savings Account No. 10873569820 at SBI Bank, Sai Nagar, Ananthapuramu.	Rs.17,538.00
18	Bank Balance in Savings Account No. 52077567735 at SB! Bank, Subash Road, Ananthapuramu.	Rs.63,696.04
19	Bank Balance in Savings Account No. 0118301000070534 atD.B.S Bank, Ananthapuramu.	Rs.11,032.00

20	Bank Balance in Savings Account No.0118301000001843 atD.B.S Bank, Ananthapuramu.	Rs.2,092.17
21	Bank Balance in Savings Account No. 332010109315 at Kotak Mahindra Bank, Ananthapuramu.	Rs.20,305.84
22	Bank Balance in Savings Account No. 50257471883 at D.B.S Bank, Ananthapuramu.	Rs.12,849.45
23	Bank Balance in Savings Account No. 5590101001413 at Canara Bank, Ananthapuramu.	Rs.2,60,453.15
24	Bank Balance in Savings Account No. 31202010029472 at Canara Bank, Ananthapuramu.	Rs.5,759.44
	Total :	**1,41,78,724.76**

KUMAR VISHWAJEETH
PRINCIPAL SECRETARY TO GOVERNMENT

// FORWARDED::BY ORDER//

SECTION OFFICER

Annexure –II

to G.O.Ms.No. 119 , Home (General.A) Department, Dated: 01.10.2024

LIST OF ASSESTS STANDING IN THE NAME OF SMT.KARANAM SAILA KUMARI(A2)

S.No. (1)	Particulars of Assets (2)	Amount (3)
1	Property situated at Hampapuramu Village fields, Rapthadu Mandal in Sy.No.282 an extent of 12.90 Ac vide document No.504/2013, dated:24.1.2023 of SRO, Ananthapuramu Rural	As per the registered documents worth Rs.12,90,000.00
2	Property situated at Hampapuramu Village fields, Rapthadu Mandal in Sy.No.283, 290, 291 an extent of 25.14 Ac vide document No.1718/2013, dated:18.3.2013 of SRO, Ananthapuramu	As per the registered documents worth Rs.25,14,000.00
3	Property situated at Hampapuramu Village fields, Rapthadu Mandal in Sy.No.289/2 an extent of 10.00 Ac vide document No.2410/2013, dated:29.3.2013 of SRO, Ananthapuramu Rural	As per the registered documents worth Rs.10,00,000.00
4	Property situated at Hampapuramu Village fields, Rapthadu Mandal in Sy.No.274/2 an extent of 0.60 Ac vide document No.4407/2013, dated:29.3.2013 of SRO, Ananthapuramu Rural	As per the registered documents worth Rs.84,000.00
5	Property situated at Hampapuramu Village fields, Rapthadu Mandal in Sy.No.274/1 an extent of 0.87 Ac vide document No.2436/2019, dated:23.2.2019 of SRO, Ananthapuramu Rural	As per the registered documents worth Rs.1,75,000.00
6	Property situated at Hampapuramu Village fields, Rapthadu Mandal in Sy.No.150/2, 150/3, 150/4 an extent of 5.19 Ac vide document No.4406/2013, dated:24.7.2013 of SRO, Ananthapuramu Rural	As per the registered documents worth Rs.7,27,000.00
7	Property situated at Hampapuramu Village fields, Rapthadu Mandal in Sy.No.284/2 an extent of 0.38 Ac vide document No.1161/2013, dated:25.2.2013 of SRO, Ananthapuramu Rural	As per the registered documents worth Rs.38,000.00
8	Property situated at Ananthapuramu Municipality T.S.No.1924/5 an extent of 0.01.35 Ac vide document No.2410/2013, dated:29.3.2013 of SRO, Ananthapuramu	As per the registered documents worth Rs.10,00,000.00
9	Property situated at Rapthadu fields in Sy.No.159/1 an extent of 0.39.75 Ac vide document No.379/2016, dated:20.1.2016 of SRO, Ananthapuramu Rural	As per the registered documents worth Rs.15,40,000.00

10	Property situated at Hampapuramu Village fields, Rapthadu Mandal in Sy.No.291/B an extent of 1.00 Ac vide document No.5774/2019, dated:2.6.2018 of SRO, Ananthapuramu Rural	As per the registered documents worth Rs.2,50,000.00
11	Property situated at Kurugunta Village fields, Ananthauramu Rural Mandal in Sy.No.228/3D an extent of 0.12.39 Ac vide document No.1061/2020, dated:29.1.2020 of SRO, Ananthapuramu Rural	As per the registered documents worth Rs.5,28,000.00
12	Property situated at Kurugunta Village fields, Ananthauramu Rural Mandal in Sy.No.139/2 (Part-II) an extent of 0.37 Ac vide document No.12391/2019, dated:17.6.2019 of SRO, Ananthapuramu Rural	As per the registered documents worth Rs.8,95,000.00
13	Property situated at Sreekantam Circle, Hindupuram Municipality in Sy.No.281/5 (Part) an extent of 0.07 ½ Ac vide document No.5434/2020, dated:17.6.2019 of SRO, Hindupuram	As per the registered documents worth Rs.23,43,000.00
14	Property situated at AdaranaKuteeramDelux Apartment, Ananthapuramu Municipality in T.s.No.2142 (LP No.58/77) an extent of 1326 sq.ft vide document No.6523/2012, dated:18.7.2012 of SRO, Ananthapuramu	As per the registered documents worth Rs.17,00,000.00
15	Property situated at Ananthapuramu Municipality in T.S.No.1924/5 an extent of 01.01.35 Ac vide document No.6523/2012, dated:18.7.2012 of SRO, Ananthapuramu	As per the registered documents worth Rs.25,00,000.00
16	Property situated at Ananthapuramu Municipality in T.S.No.287 Plot 501 (Fourth Floor) an extent of 0.26.05 Ac vide document No.1503/2013, dated:13.2.2013 of SRO, Ananthapuramu	As per the registered documents worth Rs.10,98,000.00
17	Tractor Tailer bearing Regd., No.AP02 AT 2701	Rs.2,50,000.00
18	Motor Cycle bearing Regd., No.AP02 CA 6280	Rs.58,000.00
19	Motor Cycle bearing Regd., No.AP02 BK 1605	Rs.60,000.00

20	Tractor bearing Regd., No.AP02 AT 2702	Rs.7,00,000.00
21	Three wheeler goods vehicle bearing No.AP39 TY 2027	Rs.6,50,000.00
22	Bank Balance in Savings Ac.No.62274897732 at SBI Bank, Subash Road, Ananthapuramu	Rs.2,781.00
23	Bank Balance in Savings Ac.No.1434155000033833 at Karur Vysya Bank, Ananthapuramu	Rs.9,634.64
24	Bank Balance in Savings Ac.No.0118313000002255 at DBS Bank, Ananthapuramu	Rs.3,776.77
25	Bank Balance in Savings Ac.No.0118360000001773 at DBS Bank, Ananthapuramu	Rs.744.75
26	Bank Balance in Savings Ac.No.31202010029453 at Canara Bank, Ananthapuramu	Rs.2,253.57
	Total	**1,94,19,190.09**

KUMAR VISHWAJEETH
PRINCIPAL SECRETARY TO GOVERNMENT

// FORWARDED::BY ORDER//

SECTION OFFICER

Annexure –III

to G.O.Ms.No.119, Home (General.A) Department, Dated: 01.10.2024

LIST OF ASSESTS STANDING IN THE NAME OF A1 AND A2

AADARANA BUILDERS AND DEVELOPERS, AADARANA MUTUALLY AIDED COOPERATION CREDIT LIMITED, AADARANA EDUCATIONAL SOCIETY, PRINCIPAL AAPC, AADARANA ANIMAL HUSBANDARY POLYTECHNIC, AADARANA PAADI PANTA

S.No. (1)	Particulars of Assets (2)	Amount (3)
1	Bank Balance in Savings Ac.No.9121020046965516 at Axis Bank, Sapthagiri Circle, Ananthapuramu	Rs.45,444.55
2	Bank Balance in Savings Ac.No.0118360000002925 at DBS Bank, Ananthapuramu	Rs.4,707.41
3	Bank Balance in Savings Ac.No.6613040778 at Kotak Mahindra Bank, Ananthapuramu	Rs.18,459.08
4	Bank Balance in Savings Ac.No.5590201000003 at Canara Bank, Hampapuram, Ananthapuramu	Rs.1,16,109.56
5	Bank Balance in Savings Ac.No.5590201000008 at Canara Bank, Hampapuram, Ananthapuramu	Rs.60,938.99
6	Bank Balance in Savings Ac.No.5590201000019 at Canara Bank, Hampapuram, Ananthapuramu	Rs.2,27,027.00
7	Bank Balance in Savings Ac.No.31201010000324 at Canara Bank, Hampapuram, Ananthapuramu	Rs.7,068.09
	TOTAL	**4,79,754.18**

KUMAR VISHWAJEETH
PRINCIPAL SECRETARY TO GOVERNMENT

// FORWARDED::BY ORDER//

SECTION OFFICER

Annexure –IV

to G.O.Ms.No.119, Home (General.A) Department, Dated: 01.10.2024

LIST OF ASSESTS STANDING IN THE NAME OF NALLAPATI ASWERTHA FATHER OF A1

S.No. (1)	Particulars of Assets (2)	Amount (3)
1	Property situated at Hampapuramu Village fields, Rapthadu Mandal in Sy.No.289/2 an extent of 5.92 Ac vide document No.2411/2013, dated:29.3.2013 of SRO, Ananthapuramu Rural	As per the registered documents worth Rs.5,92,000.00
	TOTAL	**5,92,000.00**

KUMAR VISHWAJEETH
PRINCIPAL SECRETARY TO GOVERNMENT

// FORWARDED::BY ORDER//

SECTION OFFICER